

**VILLAGE OF CLEVELAND, WISCONSIN
SPECIAL MEETING OF THE VILLAGE BOARD
MONDAY, MARCH 6, 2023
MINUTES**

I. CALL TO ORDER/ROLL CALL/AGENDA APPROVAL. Chair *Pro Tempore* Barry Nelson called the meeting to order at 6:10pm on Monday, March 6, 2023, at the Cleveland Village Hall, 1150 W. Washington Ave., Cleveland, Wisconsin.

Board Present: Barry Nelson, Chair *Pro Tempore*
John Ader
Jason Berdyck
Debi Cevaal
Jon Hoffman
Danielle LaLonde

Board Absent: Jake Holzwart, Village President/Acting Police Chief (excused)

The Board voted at its January 30, 2023, meeting that Trustee Nelson serve as Chair *Pro Tempore* for all matters related to the Chief of Police recruitment, including candidate search through approval of final offer. Trustee LaLonde agreed to record the minutes. Motion Nelson/Berdyck to approve the agenda as posted; carried without negative vote.

II. CLOSED SESSION

A. Motion Berdyck/Nelson to CONVENE IN CLOSED SESSION pursuant to Sec. 19.85 (1) (c), Wis. Stats., to consider questions and interview format for Chief of Police candidates. Roll call—all ayes. Motion carried.

The Village Board devised a list of eight questions for the next Chief of Police interviews. All candidates will be interviewed together in closed session. Each candidate will be asked each question, with each candidate taking a turn answering first. Candidates will be asked to wait outside the meeting room until the interview start time and enter the interview together.

B. Motion Nelson/Berdyck to RECONVENE IN OPEN SESSION pursuant to Sec. 19.85 (2), Wis. Stats. Roll call—all ayes. Motion carried. The meeting reconvened in open session at 7:52pm.

C. ACT ON MATTERS DISCUSSED IN CLOSED SESSION. Motion Berdyck/Ader to approve the list of questions for Police Chief second interviews; carried without negative vote. The list of questions was emailed to Director of Village Services Stacy Grunwald for formatting and distribution.

III. MEETING SCHEDULE

- A. MON MAR 6..... MUNICIPAL COURT, 5PM**
- B. TUE MAR 7 VILLAGE BOARD, 6PM**
- C. THU MAR 9..... HUMAN RESOURCES AND PUBLIC SAFETY COMMITTEE, 6PM**
- D. MON MAR 13..... FINANCE AND BUDGET COMMITTEE, 6PM**
- E. TUE MAR 21 VILLAGE BOARD, 6PM**
- F. SCHEDULE OTHER MEETINGS AS NEEDED.** No other meetings were scheduled.

IV. ADJOURNMENT. Motion Nelson/LaLonde to adjourn; carried without negative vote. The meeting adjourned at 8:44pm.

Respectfully submitted,
Danielle LaLonde

Approved on 05/01/2023